

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA**

**CHARLESTON DIVISION**

**IN RE: ETHICON, INC.,  
PELVIC REPAIR SYSTEM  
PRODUCTS LIABILITY LITIGATION**

**MDL No. 2327**

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**THIS DOCUMENT RELATES TO  
ETHICON WAVE 5 CASES**

**PRETRIAL ORDER # 248  
(Docket Control Order – Wave 5 Cases)**

At my request, the parties recently submitted a joint list of 400 of the oldest cases in the Ethicon MDL not already in a wave that name only Ethicon, Inc., Ethicon, LLC and/or Johnson & Johnson (the “Ethicon defendants”) or allege claims against only the Ethicon defendants’ products. These cases, attached hereto as Exhibit A, will be known as the “Ethicon Wave 5 cases,” and it is **ORDERED** as follows:

**A. SCHEDULING DEADLINES.** The following deadlines shall apply in the Ethicon

Wave 5 cases:

Plaintiff Fact Sheets.	03/22/2017
Defendant Fact Sheets.	04/22/2017
Deadline for written discovery requests.	06/05/2017
Expert disclosure by plaintiffs.	05/22/2017
Expert disclosure by defendants.	06/19/2017
Expert disclosure for rebuttal purposes.	07/05/2017
Deposition deadline and close of discovery.	07/19/2017
Filing of Dispositive Motions.	08/08/2017
Response to Dispositive Motions.	08/22/2017
Reply to response to dispositive motions.	08/29/2017
Filing of <i>Daubert</i> motions.	08/15/2017
Responses to <i>Daubert</i> motions.	08/29/2017
Reply to response to <i>Daubert</i> motions.	09/05/2017

1. **Discovery Completion Date.** The last date to complete depositions shall be the “discovery completion date” by which all discovery, including disclosures required by Federal Rule of Civil Procedure 26(a)(1), and (2), but not disclosures required by Federal Rule of Civil Procedure 26(a)(3), shall be completed.

2. **Limitations on Interrogatories, Requests for Admissions and Depositions.** The following limitations apply:

- a. Defendants are limited to 10 interrogatories, 10 requests for production of documents and 10 requests for admission per plaintiff.
- b. Each plaintiff is limited to 10 interrogatories, 10 requests for production of documents and 10 requests for admission to the Ethicon defendants.
- c. In each individual member case, no more than 4 treating physicians may be deposed.<sup>1</sup>
- d. Depositions of plaintiff’s friends and family members may be taken at any time prior to trial provided the deposition is requested before the discovery completion date.
- e. Depositions of any witness are limited to 3 hours absent agreement of the parties.
- f. The court will consider modifications to the above limitations upon good cause shown.

3. **Limitations on Experts.** The following limitations related to experts apply:

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<sup>1</sup> To the extent disputes arise regarding the division of time between the parties for the deposition of treating physicians (three hours total absent agreement), I will address those disputes, rather than the assigned Magistrate Judge, Judge Eifert.

- a. The parties may conduct general and specific expert discovery on the products at issue in Ethicon Wave 5. In light of the bellwether trials, Waves 1, 2, 3 and 4 and the substantial discovery conducted to date on the Ethicon defendants' products, the parties are cautioned not to engage in duplicative general expert discovery, but instead, to tailor their discovery to the remaining Ethicon defendants' products at issue (to the extent such discovery is necessary), supplementing any discovery already completed and conducting specific causation discovery for the Ethicon Wave 5 plaintiffs. In light of the common products involved in Ethicon Wave 5, the likelihood of overlap in expert opinion from one case to another (except as to specific causation) and the need to streamline discovery in these cases, **each side is limited to no more than five (5) experts per case (exclusive of treating physicians)**. It is the court's expectation that these experts will overlap for plaintiffs who have the same product(s), to some extent, if not entirely.
- b. The parties shall coordinate the depositions of general causation experts. Insofar as multiple plaintiffs utilize the same general causation expert or experts, those experts shall be deposed only once on the issue of general causation. As to Ethicon's experts, plaintiffs are instructed to choose a lead questioner.
- c. The court encourages the coordination of depositions of specific causation experts to the extent there is overlap in the parties' use of specific causation experts for multiple plaintiffs.

- d. The court will consider modifications to the above limitations upon good cause shown.

**B. MOTION PRACTICE.**

1. **Daubert Motions.** For the filing of *Daubert* motions on general causation issues only, the parties are instructed to file one *Daubert* motion per expert in the main MDL (MDL 2327) instead of the individual member case. Each side may file one response and one reply in the main MDL to each *Daubert* motion.<sup>2</sup> This limitation does not apply to specific causation *Daubert* motions, responses and replies. Specific causation *Daubert* motions, responses and replies must be filed in the individual member cases. To the extent an expert is both a general and specific causation expert, the parties may file a general causation motion in the main MDL 2327 and an individual specific causation motion in an individual member case.

2. **Hearings.** Hearing dates for dispositive and *Daubert* motions, if any, will be set at a future status conference.

3. **Page Limitations.** The page limitations provided in Local Rule of Civil Procedure 7.1(a)(2) apply to memoranda in support of all dispositive and *Daubert* motions, oppositions, and replies, and the court will not be inclined to grant motions to exceed the page limit.

4. **Confidential Documents.** In the past, the court has permitted parties to file placeholder exhibits in support of *Daubert*, dispositive and other motions, responses and replies in the place of confidential documents that may be sealed and then, within five days, redact/dedesignate the documents or file a motion to seal. *Moving forward, the court will no longer permit this practice. Parties may no longer file placeholder exhibits.* The court expects leadership

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<sup>2</sup> If parties wish to adopt previous *Daubert* motions on general causation experts, they may so indicate in a filing in the main MDL 2327.

counsel for plaintiffs and the Ethicon defendants to resolve issues related to confidential designations well before the filing of motions. Filings containing placeholder exhibits will be struck. In the event there are issues related to sealing of confidential documents that the parties are unable to resolve, they must be brought to the court's attention in a consolidated manner as follows: A consolidated motion to seal is due on or before **June 28, 2017**, any response is due **July 12, 2017** and any reply is due **July 19, 2017**.

5. **Locations of Filings.** With the exception of the general causation *Daubert* motions as outlined above, the parties are reminded that they must file dispositive and *Daubert* motions on specific causation, responses and replies in the applicable member cases only, not in the Ethicon MDL.

#### **C. CASES READY FOR TRANSFER, REMAND OR TRIAL**

1. **Venue Recommendations.** By no later than **June 30, 2017**, the parties shall meet and confer concerning the appropriate venue for each of the cases, and the parties shall submit joint venue recommendations to the court by **July 10, 2017**. The parties' joint recommendation(s) shall identify the cases about which the recommended venue is in dispute. The court may then request briefing concerning the venue for those cases about which the parties disagree. Each party reserves the right to object to the venue selected by its adversary or the court.

2. **Transfer and Remand.** At the conclusion of pre-trial proceedings, the court, pursuant to PTO # 15 and 28 U.S.C. § 1404(a), will transfer each directly-filed case to a federal district court of proper venue as defined in 28 U.S.C. § 1391. In the alternative, pursuant to PTO # 15 and 28 U.S.C. § 1407, cases that were transferred to this court by the MDL panel shall

be remanded for further proceedings to the federal district court from which each such case was initially transferred.<sup>3</sup>

3. **Trial Settings.** If a case is to be tried in the United States District Court for the Southern District of West Virginia (either by agreement of the parties or where venue in the Southern District is determined to be proper by the court), the case shall be deemed trial-ready when discovery is completed and the court rules on the parties' pretrial motions. The trial date for cases transferred or remanded to other federal district courts shall be set by the judge to whom the transferred or remanded case is assigned (including the undersigned through intercourt assignment).

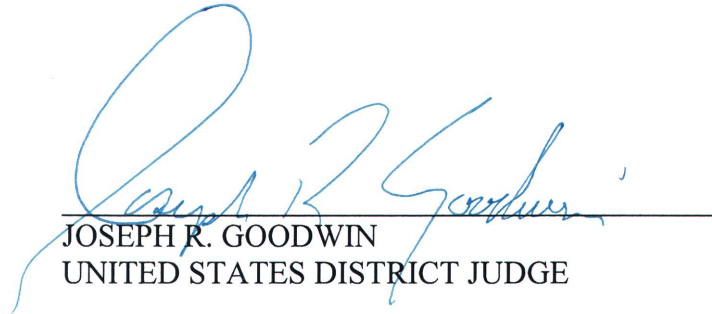
**D. COMMON BENEFIT TIME.** I have entered a number of Pretrial Orders related to the eventual recovery of the cost of special services performed and expenses incurred by participating counsel in this and the other MDLs assigned to me. While I have not yet expressed an opinion regarding whether payment of common benefit fees is appropriate, nor will I here, I direct the parties' attention to PTO # 18, and its warning that "[n]o time spent on developing or processing purely individual issues in any case for an individual client (claimant) will be considered or should be submitted, nor will time spent on any unauthorized work." Pretrial Order No. 18, ECF No. 282, ¶ C. The nature of this litigation persuades me that I should inform counsel that at this point in the litigation, where most if not all of the general causation discovery has been completed, it is difficult to envision that any work performed by counsel on individual wave cases would rise to the level of common benefit work.

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<sup>3</sup> As expressly contemplated by PTO # 15, the Ethicon defendants do not waive their right to seek transfer—pursuant to 28 U.S.C. § 1406(a) or any other available ground—of any case to a court of proper venue, regardless of whether that case was transferred to or directly-filed in the Southern District of West Virginia.

The court **DIRECTS** the Clerk to file a copy of this order in 2:12-md-2327 **and in the Ethicon Wave 5 cases listed on Exhibit A**. In cases subsequently filed in this district after 2:17-cv-01324, a copy of the most recent pretrial order will be provided by the Clerk to counsel appearing in each new action at the time of filing of the complaint. In cases subsequently removed or transferred to this court, a copy of the most recent pretrial order will be provided by the Clerk to counsel appearing in each new action upon removal or transfer. It shall be the responsibility of the parties to review and abide by all pretrial orders previously entered by the court. The orders may be accessed through the CM/ECF system or the court's website at [www.wvsd.uscourts.gov](http://www.wvsd.uscourts.gov).

ENTER: February 21, 2017



JOSEPH R. GOODWIN  
UNITED STATES DISTRICT JUDGE

**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
1	Blackburn, Judy & Ronald	2:12-cv-05605
2	Hoggatt, Laurie & Paul	2:12-cv-05667
3	Surcey, Tammy	2:12-cv-05668
4	Green, Patricia & Jackie	2:12-cv-05688
5	Franklin, Chasidy	2:12-cv-05708
6	Parks, Beatrice & Curtis	2:12-cv-05724
7	Walkowiak, Carol & Joseph	2:12-cv-05727
8	Cleveland, Sherry & Jeff	2:12-cv-05747
9	Clowes, JoAnn	2:12-cv-05749
10	Aldridge, Margaret	2:12-cv-05750
11	McKee, Patricia & Samuel	2:12-cv-05766
12	Holmes, Sheila & Robert	2:12-cv-05767
13	Deaton, Sherry P.	2:12-cv-05774
14	Glaser, Judy & Bill	2:12-cv-05776
15	Baez, Diana	2:12-cv-05787
16	Bergstrom, Julie Keller	2:12-cv-05789
17	Phelps, Teresa L.	2:12-cv-05790
18	Nethercott, Betty	2:12-cv-05802
19	Spangler, Mary	2:12-cv-05823
20	Geraty, Elaine G.	2:12-cv-05830
21	Reder, Mary K.	2:12-cv-05832
22	Shaw, Susan	2:12-cv-05833
23	Roath, Amata Gayle	2:12-cv-05841
24	Sabatino, Teresa	2:12-cv-05843
25	Walker, Lavonda M. & James	2:12-cv-05863
26	Thaxton, Dortha & Curtis	2:12-cv-05868
27	Kennedy, Lillian M.	2:12-cv-05870
28	Bibb, Alice F. & Don	2:12-cv-05882
29	Sanders, Jeri K. & Larry A.	2:12-cv-05883
30	Turner, Norma J. & Lindel	2:12-cv-05892
31	Junkin, Barbara & Robert	2:12-cv-05894
32	Endicott, Judy M. & Gary	2:12-cv-05916
33	Lindsey, Becky & Jason	2:12-cv-05935
34	Partain, Deborah	2:12-cv-05958
35	Robertson, Nova Darlene & Dennis	2:12-cv-05959
36	Stevens, Mona L. & Ira P., Sr.	2:12-cv-05972
37	Trenidad, Angelita	2:12-cv-05974
38	Greenberg, Phyllis & Robert	2:12-cv-05996
39	Newitt, Ellen & Brian	2:12-cv-05998
40	Saucedo-Casares, Ernestine & Rolando Casares	2:12-cv-06041
41	Addy, Valerie Jo & Mitchell	2:12-cv-06044
42	Odens, Jill & James	2:12-cv-06055
43	Kulenkamp, Joan & Stanley	2:12-cv-06070



**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
44	Singleton, Suzette	2:12-cv-06077
45	Patterson, Elizabeth	2:12-cv-06081
46	Morales-Donaldson, Linda & Richard	2:12-cv-06088
47	Collins, Cynthia	2:12-cv-06095
48	Cox, Blake	2:12-cv-06096
49	Dynes, Donna & Bobby	2:12-cv-06104
50	Zepp, Nancy & Leonard	2:12-cv-06124
51	Jeffery, Melissa & Dewey	2:12-cv-06130
52	Thompson, Lissa	2:12-cv-06140
53	Reyes, Monnica & Marces	2:12-cv-06141
54	Hammond, Helen	2:12-cv-06158
55	Harrison, Lela B. & Larry	2:12-cv-06160
56	Murphy, Melinda S.	2:12-cv-06161
57	Underwood, Martha A. & Daniel Cancio	2:12-cv-06162
58	Jackson, Ann	2:12-cv-06166
59	Wyatt, Mabel	2:12-cv-06168
60	Thompson, Anna M.	2:12-cv-06179
61	Wren, Susan G.	2:12-cv-06180
62	Crawford, Rosa M.	2:12-cv-06181
63	Fender, Lula F.	2:12-cv-06182
64	Schwartz, Genevieve S.	2:12-cv-06184
65	Te Ronde, Sherry L.	2:12-cv-06195
66	Lenderman, Mary & James, Sr.	2:12-cv-06216
67	Jennings, Iris A. & Michael	2:12-cv-06217
68	Wood, Mary L.	2:12-cv-06218
69	Washburn, Suzanne & Christopher	2:12-cv-06248
70	Skurat, Tialisa L.	2:12-cv-06250
71	Rich, Dorothy M.	2:12-cv-06269
72	Russell, Ruth	2:12-cv-06291
73	Gregersen, Gina Lynn	2:12-cv-06299
74	Rose-Carter, Tawana & Robert	2:12-cv-06301
75	Higgins, Helen	2:12-cv-06315
76	Cochran, Donna Ann & Harry C. Wiggins	2:12-cv-06317
77	Timmerman, Nancy L. & John C.	2:12-cv-06329
78	O'Donnell, Carolyn	2:12-cv-06330
79	Minter, Polly A.	2:12-cv-06356
80	Bitowt, Suylane & John	2:12-cv-06357
81	O'Dell, Joyce	2:12-cv-06358
82	Ancona, Angel & Roy, Sr.	2:12-cv-06379
83	Alello, Jacqueline & Ronald	2:12-cv-06381
84	Burden, Gayle & Michael	2:12-cv-06383
85	Callahan, Sonja & Layn	2:12-cv-06387
86	Davis, Ethel	2:12-cv-06388

**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
87	Garrison, Cherrie	2:12-cv-06390
88	Kempf, Diana	2:12-cv-06394
89	Paschke, Anna L.	2:12-cv-06399
90	Picou, Esther	2:12-cv-06403
91	Redden, Regina Beth	2:12-cv-06405
92	Reeves, Virginia & Richard	2:12-cv-06408
93	Scuderi, Lynn A.	2:12-cv-06409
94	Waites, Marie & Paul A.	2:12-cv-06410
95	Jackson, Michele	2:12-cv-06426
96	Carman, Roxanne	2:12-cv-06428
97	Lloyd, Jane	2:12-cv-06430
98	Wells, Stephanie & Larry	2:12-cv-06438
99	Gaston, Deborah	2:12-cv-06473
100	Bell, Tammy Louise & Shandon	2:12-cv-06474
101	Hillard, Arterbell D. & Edwin	2:12-cv-06475
102	Clark, Phyllis	2:12-cv-06481
103	Friberg, Glorida & Henry	2:12-cv-06500
104	Kates, Karen	2:12-cv-06503
105	Peters, Rose & George	2:12-cv-06504
106	Brown, Gwendolyn	2:12-cv-06508
107	Flynn, Rosemary & James A.	2:12-cv-06510
108	Jonus, Angela & Chris	2:12-cv-06511
109	Paulman, Sharon & Randy	2:12-cv-06512
110	Rabon, Denesesea	2:12-cv-06514
111	Remy, Carine & Patrick Jabovin	2:12-cv-06515
112	Lewis, Katherine	2:12-cv-06524
113	Cargle, Rita	2:12-cv-06526
114	Hickerson, Mary Ann & Thomas	2:12-cv-06529
115	Larson, Judi & William	2:12-cv-06531
116	Matthews, Loretta	2:12-cv-06532
117	Woodie, Renee & Keith Cummings	2:12-cv-06534
118	Williams, Chiquita Martin & Everett	2:12-cv-06554
119	Kincaid, Rosemarie & Edward	2:12-cv-06560
120	Rosario, Sylvia	2:12-cv-06561
121	Nichols, Nancy & David	2:12-cv-06562
122	Hewitt, Jody Arlene & Jack	2:12-cv-06564
123	Styles, Dixie C. & Tim F.	2:12-cv-06565
124	Taylor, Cathy Lynn	2:12-cv-06566
125	Wilcher, Patricia	2:12-cv-06573
126	Henstrom, Melanie & William	2:12-cv-06579
127	Foy, Connie & Charles	2:12-cv-06589
128	Durkin, Kristy & Brian	2:12-cv-06632
129	Parr, Lynn & Christopher	2:12-cv-06637

**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
130	Conley, Peggy & Wesley, McCook	2:12-cv-06638
131	Shook, Brenda	2:12-cv-06651
132	Pelletier, Diane	2:12-cv-06664
133	Roberts, Carol Ann & Roland D., Sr.	2:12-cv-06666
134	Coulson, Shirley J.	2:12-cv-06671
135	Roof, Mary	2:12-cv-06683
136	Alvarez, Abigail & Adrian Quito	2:12-cv-06687
137	Barekzi, Lida & Amin Barek	2:12-cv-06701
138	Cavallaro, Lisa	2:12-cv-06729
139	Sweeney, Karen	2:12-cv-06736
140	Barnes, Danyeale & Tommy	2:12-cv-06737
141	Pegg, Brenda L.	2:12-cv-06738
142	Collier, Sheri & Robert	2:12-cv-06739
143	Stone, Barbara J. & Gary R.	2:12-cv-06740
144	Bland, Ethel L. & Fred	2:12-cv-06748
145	Bell, Patricia D. & Joseph	2:12-cv-06750
146	Winters, Betty A. & Gary	2:12-cv-06753
147	Oddo, Karen V. & Nicholas	2:12-cv-06762
148	Thompson, Rebecca Lynne & Todd	2:12-cv-06769
149	Pavlekovich, Tamara & John	2:12-cv-06772
150	Kaul, Jacqueline D. & Randolph	2:12-cv-06781
151	Smiley, Rebecca Neel	2:12-cv-06798
152	Barone, Deborah & August	2:12-cv-06802
153	Horvath, Marie	2:12-cv-06810
154	Sauer, Carol & William Conner	2:12-cv-06818
155	Conrath, Patrice & Michael	2:12-cv-06823
156	Anthony, Deanna & William E.	2:12-cv-06831
157	Buckner, Marion	2:12-cv-06837
158	Kurelmeyer, Alta & Cliff	2:12-cv-06842
159	Wright, Rebecca	2:12-cv-06844
160	Afflitto, Mary Ann & Patrick	2:12-cv-06858
161	Stemmer, Ellen J.	2:12-cv-06861
162	Higginbotham, Charlotte & Tilton Ray	2:12-cv-06868
163	Wagoner, Rosemary & Charlie	2:12-cv-06871
164	Brown, Alfreda & Stephen	2:12-cv-06872
165	Parker, Johnnie Maria & Bryant Eugene	2:12-cv-06874
166	Sandy, Ruth Lucille (deceased)	2:12-cv-06875
167	Clowe, Paula Carole & Audie L. Pope	2:12-cv-06893
168	Wilks, Edna & Herman	2:12-cv-06896
169	Holland, Virda & Benjamin	2:12-cv-06907
170	Stern, Michele	2:12-cv-06914
171	Hollan, Sandy & David	2:12-cv-06924
172	Oliver, Sylvia	2:12-cv-06950

**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
173	Jacob, Liberty & Jack	2:12-cv-06954
174	Weatherford, Angela S. & Thomas	2:12-cv-06958
175	Vonderwahl, Candace & Jim	2:12-cv-06990
176	Miller, Cynthia & James J.	2:12-cv-07028
177	Newman, Deborah H.	2:12-cv-07031
178	Rogers, Martina Jo & Billy W.	2:12-cv-07032
179	Sciumbata, Teresa & Giuseppe	2:12-cv-07037
180	Pearson, Pauline M.	2:12-cv-07074
181	Diaz, Judy H. & Francisco	2:12-cv-07076
182	Whittaker, Robin E.	2:12-cv-07077
183	Nearhood, Tonya	2:12-cv-07099
184	Ross, Eileen J. & James	2:12-cv-07108
185	Cook, Donna	2:12-cv-07113
186	Brattin, Cheri & Daryl	2:12-cv-07134
187	Kramer, Susan & Lorin	2:12-cv-07142
188	Mixon, Gwendolyn C.	2:12-cv-07143
189	Palozzolo, Grace	2:12-cv-07160
190	Whedon, Debbie Ann	2:12-cv-07162
191	Chizek, Ramona & Kenneth	2:12-cv-07163
192	Arnold, Alice P. & Scott D.	2:12-cv-07176
193	Graves, Tina & Horace E.	2:12-cv-07177
194	Anderson, Linda K. & Jack Marion	2:12-cv-07189
195	Armstrong, Janice A. & Edward Leon, Jr.	2:12-cv-07190
196	Duke, Yvonne Jean	2:12-cv-07211
197	Dalton, Pamela G.	2:12-cv-07213
198	Richardson, Kathleen Marion & John Parks	2:12-cv-07214
199	Abate, Beverly	2:12-cv-07238
200	Gray, Ora Kay & Clarence Allen	2:12-cv-07251
201	Hawks, Christie S.	2:12-cv-07257
202	Alvarez, Connie	2:12-cv-07269
203	Morgan, Lori & William	2:12-cv-07270
204	Roberts, Rebecca	2:12-cv-07272
205	Huffmaster, Betty R. & Jeff	2:12-cv-07274
206	Rife, Darlene Patricia & Buddy Lee	2:12-cv-07279
207	Ontiveros, Irene & Armando	2:12-cv-07280
208	Nunan, Karen L. & Timothy	2:12-cv-07282
209	Martinez, Gloria Tapia	2:12-cv-07295
210	Hinderberger, Josephine	2:12-cv-07308
211	Pigg, Felicia	2:12-cv-07320
212	Claypool, Sarah & Timothy	2:12-cv-07325
213	Doaks, Kyna & Stanley	2:12-cv-07330
214	Eubanks, Wanda	2:12-cv-07334
215	Fritsch, Patrice & Craig	2:12-cv-07336

**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
216	Garcia, Linda	2:12-cv-07337
217	Abadie, Mary J.	2:12-cv-07356
218	Eisenbath, Dorothy	2:12-cv-07361
219	Gilyana, Larissa & Calvin	2:12-cv-07362
220	Hendrickson, Susan	2:12-cv-07363
221	Hoover, Janet & Freeman William Michael	2:12-cv-07365
222	Levine, Patricia & David	2:12-cv-07370
223	Love, Virginia	2:12-cv-07376
224	Navaroli, Pam	2:12-cv-07379
225	Newton, Dorothy	2:12-cv-07380
226	Owen, Shirley	2:12-cv-07382
227	Bienvenu, Anne	2:12-cv-07388
228	Brandy, Sheri	2:12-cv-07389
229	Mackaben, Teri K. & Chester T.	2:12-cv-07390
230	Peterson, Mardie	2:12-cv-07395
231	Ishmael, Lisa & Richard	2:12-cv-07409
232	Avant, Debbie & Jack	2:12-cv-07413
233	Forpomes, Danielle	2:12-cv-07414
234	Ball, Sammie Marie	2:12-cv-07415
235	Bohne, Chantel	2:12-cv-07417
236	Ross, Veronica A.	2:12-cv-07419
237	Platt, Mary Lee & Clair	2:12-cv-07420
238	Jarrell, Kimberly & Stevie Lee	2:12-cv-07422
239	Sampson, Beverly	2:12-cv-07424
240	Bordelon, Jane & Frederick, III	2:12-cv-07431
241	Brehm, Sandra	2:12-cv-07433
242	Webb, Nancy	2:12-cv-07442
243	Shook, Maria & Peter	2:12-cv-07446
244	Jones, Leslie & Calvin	2:12-cv-07476
245	Lee, Amy	2:12-cv-07478
246	Sutherlin, Anita	2:12-cv-07479
247	Thorson, Rachel & James	2:12-cv-07481
248	Shary, Maureen & Dennis M.	2:12-cv-07483
249	Lipscomb, Marsha	2:12-cv-07485
250	Dupont, Catherine & Richard	2:12-cv-07490
251	Dobard, Raja	2:12-cv-07493
252	Bybel, Celeste P.	2:12-cv-07495
253	Morrison, Anne R.	2:12-cv-07496
254	Orozco, Elia	2:12-cv-07498
255	Roberts, Judy M.	2:12-cv-07499
256	Garner, LaDonna G.	2:12-cv-07501
257	Motes, Johnnie E. & James E.	2:12-cv-07504
258	Slaybaugh, Rebecca Ann & Michael William	2:12-cv-07511

**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
259	Woods-Fraley, Betty & Steven	2:12-cv-07515
260	Fremin, Margaret Richard	2:12-cv-07523
261	Frame, Patsy	2:12-cv-07524
262	Huffman, Catherine	2:12-cv-07525
263	Gillson, Carolyn A. & Robert	2:12-cv-07537
264	Grindle, Marcia A. & Charles S.	2:12-cv-07538
265	Brantner, Rebecca & Donald	2:12-cv-07539
266	Nally, Carolyn	2:12-cv-07542
267	Weberg, Monica M. & Richard B.	2:12-cv-07553
268	Masi, Lorraine S.	2:12-cv-07555
269	Jaufre, Dianne	2:12-cv-07573
270	Heintz, Kathleen	2:12-cv-07579
271	Harris, Sabrina	2:12-cv-07582
272	Coffey, Sharon	2:12-cv-07620
273	Galaski, Carla & Greg	2:12-cv-07621
274	Baldwin, Angela & Robert	2:12-cv-07623
275	Broderick, Alicia & Michael	2:12-cv-07625
276	Owens, Carmen	2:12-cv-07637
277	Miller, Joycelyn	2:12-cv-07644
278	McCoy, Clarisa	2:12-cv-07646
279	Lockwood, Maria	2:12-cv-07649
280	Montgomery, Gloria	2:12-cv-07653
281	Adams, Lesa	2:12-cv-07658
282	Campbell, Lisa O.	2:12-cv-07659
283	Stock, Sandra L. & Raymond W., Jr.	2:12-cv-07664
284	Clemons, Sheila	2:12-cv-07669
285	Wright, Debbie	2:12-cv-07676
286	Fox, Stacy L.	2:12-cv-07677
287	Barnes, Martha R. & James H.	2:12-cv-07682
288	Lenard, Karlana G.	2:12-cv-07684
289	Fabbrini, Laura T. & Wayne	2:12-cv-07686
290	Patrick, Belinda	2:12-cv-07688
291	Harris, Angela D.	2:12-cv-07689
292	Thomas-Krafka, Mary Jo Ann & Frank	2:12-cv-07693
293	Smith, Donna K. & William A	2:12-cv-07700
294	Murray, Sharon & Robert	2:12-cv-07705
295	Rayburn, Judy & Brian E.	2:12-cv-07711
296	Conrad, Toni Jo	2:12-cv-07718
297	Gibbs, Linda K.	2:12-cv-07744
298	Jones, Janet Pee	2:12-cv-07746
299	White, Mollie Sanders	2:12-cv-07748
300	Holley, Mary & Jimmy	2:12-cv-07750
301	Thomas, Nancy & Michael	2:12-cv-07751

**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
302	Carty, Janice	2:12-cv-07756
303	Harvey, Anita	2:12-cv-07768
304	Weaver, Karen & Victor E.	2:12-cv-07769
305	Latimer, Sherry S. & James	2:12-cv-07771
306	McKinnie, Amanda J.	2:12-cv-07773
307	Tichbourn, Loral	2:12-cv-07777
308	Terrebonne, Shirley	2:12-cv-07779
309	Taylor, Bessie & William, Sr.	2:12-cv-07784
310	Gartner, Ilene & Carlos	2:12-cv-07791
311	Guyton, Deborah	2:12-cv-07798
312	Phelps, Mary Alice	2:12-cv-07800
313	Massey, Vicky G.	2:12-cv-07801
314	Thompson, Rebecca	2:12-cv-07802
315	Mendiola, Rosario	2:12-cv-07805
316	Ollervidez, Maria Del Socorro	2:12-cv-07808
317	Hizen, Brenda C. & Peter M.	2:12-cv-07811
318	Patton, Yelandra	2:12-cv-07813
319	Pierel, Jennifer S.	2:12-cv-07822
320	Stephens, Carolyn K.	2:12-cv-07835
321	Peralez, Irene	2:12-cv-07836
322	Fann, Carrie M.	2:12-cv-07837
323	Whalen, Connie & Timothy	2:12-cv-07839
324	Vazquez, Yadira & Ricardo	2:12-cv-07840
325	Sine, Mary & Charlie	2:12-cv-07842
326	Hosbrook, Patricia	2:12-cv-07843
327	Scott, Cassandra	2:12-cv-07846
328	Santana, Santa	2:12-cv-07849
329	Kasee, Susanne K.	2:12-cv-07851
330	Bethune, Susan & Ronnie Jerome	2:12-cv-07852
331	Martin, Linda A. & Henry	2:12-cv-07853
332	Balura, Cathy & Peter	2:12-cv-07854
333	Wessel, Christina	2:12-cv-07863
334	Appleton, Rita M. & Charles E.	2:12-cv-07872
335	Hogge, Vivian & Randy	2:12-cv-07873
336	Morse, Robin & Bruce	2:12-cv-07874
337	Hampton, Christina	2:12-cv-07875
338	Marcum, Lori & Joel	2:12-cv-07877
339	Tillman, Jamie & David	2:12-cv-07879
340	Mansfield, Kimberlie	2:12-cv-07880
341	Josey, Nancy	2:12-cv-07881
342	Zimmerman, Robyn I. & Len	2:12-cv-07883
343	Greenwood, Kassandra & Cody	2:12-cv-07889
344	Bass, June & Murray D.	2:12-cv-07891



**EXHIBIT A**  
**TO PTO # 248**

<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
345	Butler, Rebecca & Buford	2:12-cv-07892
346	Blake, Patricia & Dale	2:12-cv-07901
347	Palmer, Teresa	2:12-cv-07902
348	Valentine, Katrina L.	2:12-cv-07904
349	Wilson, Denise	2:12-cv-07905
350	Chauvaux, Marjorie Anne	2:12-cv-07906
351	Bogue, Teresa	2:12-cv-07907
352	Eason, Carla & Edward Lester, Jr.	2:12-cv-07909
353	Ferguson, Beckie Ellen & William Arthur Bill	2:12-cv-07910
354	Boucher, Marie	2:12-cv-07912
355	Lombera, Nohemi	2:12-cv-07913
356	Oubre, Terry	2:12-cv-07914
357	Mitchell, Marianne B.	2:12-cv-07918
358	Salva, Sandra A. & Ronnie L., Jr.	2:12-cv-07920
359	Ronan, Linda M. & James M., III	2:12-cv-07922
360	Matovich, Virginia K. & Stanley P.	2:12-cv-07929
361	Harvey, Brenda	2:12-cv-07930
362	Marteney, Crystal	2:12-cv-07931
363	Levey, Phillip D., Trustee of the Estate of Deborah L. Czartoryski, deceased	2:12-cv-07933
364	Morrison, Ella	2:12-cv-07935
365	Prestage, Robin	2:12-cv-07936
366	Seelbach, Dorothy	2:12-cv-07940
367	Clazie, Shirley	2:12-cv-07945
368	Kitchens, Rebecca	2:12-cv-07947
369	Bailey, Jane	2:12-cv-07952
370	Orr, Patricia	2:12-cv-07959
371	Wilson, Rosemary & Charles W., Sr.	2:12-cv-07960
372	Landeché, Mary Alice & Nolan, Jr.	2:12-cv-07962
373	Duchene, Margaret L. & Ralph	2:12-cv-07968
374	Gaunt, Dawn & Roger L.	2:12-cv-07969
375	Wethal, Mary	2:12-cv-07976
376	Huntington-Sell, Marcia as personal representative of the estate of Fabian Huntington	2:12-cv-07979
377	Swanson, Ellen Jane	2:12-cv-07980
378	Jackson, Laretta	2:12-cv-07981
379	Halstead, Susan & J. Wesley	2:12-cv-07982
380	Hutcherson, Roberta & David	2:12-cv-07983
381	Cortez, Sonya	2:12-cv-07984
382	Stapleton, Shannon & Vansel	2:12-cv-07987
383	Pearson, Melissa	2:12-cv-07989
384	Adams, Jennifer & J.D.	2:12-cv-07990
385	Valverde, Jodi & Leffy	2:12-cv-07999



<b>No.</b>	<b>Case</b>	<b>Civil Action Number</b>
386	McLain, Jamie & Travis	2:12-cv-08004
387	Prescott, Sherry & J.C.	2:12-cv-08012
388	Kaviratna, Hema & Padma	2:12-cv-08019
389	Shelor, Kathleen M.	2:12-cv-08030
390	Koepsel, Susan & Ned	2:12-cv-08031
391	Beaman, Gloria & Gregory N.	2:12-cv-08032
392	McLaughlin, Susan	2:12-cv-08043
393	Michael-Packer, Tracey & Percy	2:12-cv-08044
394	Rowan, Kathleen F.	2:12-cv-08045
395	Dawes, Glenda & Marvin, Sr.	2:12-cv-08048
396	DuBois, Virginia L. & Ronald	2:12-cv-08070
397	Davis, Mortisha & Keith	2:12-cv-08076
398	Leith, Sherrie	2:12-cv-08079
399	McCumber, Betty Linton	2:12-cv-08083
400	McClinsey, Sharon & Harvey	2:12-cv-08114